AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Wednesday, August 15, 2001, 3:00 p.m. 915 Capitol Mall, Room 587 Sacramento, CA 95814

MEMBERS:

Philip Angelides, Chairperson *State Treasurer*

Kathleen Connell State Controller

Tim Gage, Director Department of Finance

Lon Hatamiya, Secretary Technology Trade & Commerce Agency

Demetrios Boutris, Commissioner Department of Corporations

EXECUTIVE DIRECTOR Joanie Jones Kelly

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE PRIOR MEETING'S MINUTES
- 3. BUSINESS ITEMS
 - A. EXECUTIVE DIRECTOR'S REPORT

B. REQUEST TO APPROVE INITIAL/FINAL RESOLUTIONS FOR TAX-EXEMPT AND TAXABLE BONDS

City/County IDA	Applicant	Proposed Uses	Amount	Analysis
1) IDA/ County of Riverside	Advance Business Graphic, Inc.	Refunding 1985 & 1989 Bonds	\$2,750,000 TE	R. Wall
,	Read, LLC & Seaside, LLC or an affiliate	Building Renovation & Purchase Equipment	\$4,700,000 TX	
C. REQUEST TO APPROV	VE INITIAL/FINAL RES	SOLUTIONS FOR EOPP	PROGRAM	
1) CSCDA/ City of Benicia	Benicia Fabrication & Machine, Inc. or an affiliate	Purchase Equipment	\$500,000 TE	R. Brewer
2) CSCDA/ City of Los Angeles	Plasticorp or an affiliate	Purchase Equipment	\$295,000 TE	R. Wall
D. OTHER BUSINESS				
Energy Efficiency Pro	ogram			J. Kelly R. Lett

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION
Joanie Jones Kelly, Executive Director, CIDFAC Eric Thomas, Deputy Executive Director, CIDFAC 915 Capitol Mall, Room 457, Sacramento, CA 95814 (916) 653-3843

The agenda is also available on our website: http://www.treasurer.ca.gov/CIDFAC/cidfac.htm

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 654-5610 or Telecommunication Device for the Deaf (TDD) at 654-9922.